

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095336

Entity Name: GORIS GROUP CO.

Current Principal Place of Business:

1824 NW 21 TERRACE
MIAMI, FL 33142

Current Mailing Address:

1824 NW 21 TERRACE
MIAMI, FL 33142

FEI Number: 65-0958575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORIS, JOSE M
1824 NW 21ST TERRACE
MIAMI, FL 33142 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name GORIS, JOSE M
Address 1541 BRICKELL AVE #2602
City-State-Zip: MIAMI FL 33129

Title VTD
Name GORIS, VIVIANA I
Address 1541 BRICKELL AVE #2602
City-State-Zip: MIAMI FL 33129

Title CEO
Name GORIS, IGNACIO
Address 181 CRANDON BLVD #105
City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IGNACIO GORIS

CEO

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date